

HHA Board Meeting
Wednesday, August 9th, 2017
Squeaky's @ 6:30pm
Open to Public

1. Call To Order
 - a. Adopt the agenda
2. HHA Gambling – (Open to all Membership)
 - a. Gambling update
 - b. Authorization of gambling payments
3. Secretary's Report – Shannon Lien
 - a. Approve previous meeting minutes
4. Treasurer's Report – Bethany Carter
 - a. Financial report
 - b. Budget adjustments post ice discussion
 - c. Summer ice payments received?
5. President's Report – Pete Ladwig
 - a. Ice Fee Budget Discussion
 - b. Ice in date
 - c. Registration
6. Vice President's Report – Brian Knorr
 - a. D5 Update
7. Director of Special Projects Report – Sarah Nelson
 - a. Oktoberfest Planning
 - b. 2017 Sponsors
8. PDC Report – Eric Westlund
 - a. PDC meeting update
 - b. Practice jersey request?
9. Director of Hockey Operations Report – Eric Mallak
 - a. Any updates?
10. Director of Squirts, Peewees, Bantams Report – Josh Karg
 - a. Any updates?
11. Director of 10U, 12U, 14U Report – Mike Hauan
 - a. Any updates?

12. Director of Mites/8U/Equipment– Bryan Platisha

- a. Equipment needs/orders & budget
- b. Recruitment plans – early ice
- c. Come try hockey/one goal planning
- d. Other updates?

13. D5/Tournament Coordinator – Caleb Paulson

- a. Tournament Update

14. New Business